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Department of State: Division of Corporations

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 0698126 **Incorporation Date / Formation Date:** 01/06/1969 (mm/dd/yyyy)

Entity Name: ITT GRINNELL CORPORATION

Entity Kind: CORPORATION **Entity Type:** GENERAL

Residency: DOMESTIC **State:** DE

REGISTERED AGENT INFORMATION

Name: THE CORPORATION TRUST COMPANY

Address: CORPORATION TRUST CENTER 1209 ORANGE ST

City: WILMINGTON **County:** NEW CASTLE

State: DE **Postal Code:** 19801

Phone: (302)658-7581

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

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SDMS DocID 582184

West Virginia Secretary of State — Online Data Services**Business and Licensing**

Online Data Services Help

Business Organization Detail

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ITT GRINNELL CORPORATION

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	10/26/1971		10/26/1971	Foreign	Profit		6/3/1986	Name Change (Reserved for old records)

Organization Information			
Business Purpose		Capital Stock	0.0000
Charter County	Foreign Country	Control Number	0
Charter State	DE	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years	0	Par Value	0.0000
Authorized Shares	0		

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Addresses	
Type	Address
Notice of Process Address	ITT 320 PARK AV NY, NY, 10022
Principal Office Address	260 W EXCHANGE ST PROVIDENCE, RI, 02901
Type	Address

Officers	
Type	Name/Address
Director	EDMUND M CARPENTER SAME
Director	THOMAS W COOK SAME
President	THOMAS W COOK 260 W EXCHANGE ST PROVIDENCE, RI,
Secretary	DAVID D MCKENNEY SAME
Treasurer	PHILLIP D GRIFFIN SAME
Vice-President	JAMES B COYLE SAME
Type	Name/Address

Date	Amendment
6/3/1986	CHANGE OF NAME TO: ITT FLUID TECHNOLOGY CORPORATION
11/15/1971	CHANGE OF NAME: FROM GRINNELL CORPORATION TO ITT GRINNELL CORPORATION ROLL 53
10/26/1971	MERGER: GRINNELL COMPANY, INC., A DELA. CORP., MERGED WITH AND INTO GRINNELL CORPORATION, THE SURVIVOR; ROLL 52

Date	Amendment
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For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, May 20, 2015 — 10:43 AM

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Matching records found: 2. Please note that the results are broken into four results types: *Org Name*, *Doing Business As*, *Name Change* and *Name Registrations/Reservations*. You may use the following four links to see the results for each type.

Organization Results								
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
ITT GRINNELL CORPORATION	14540	C	10/26/1971		6/3/1986	Name Change (Reserved for old records)	Foreign	Profit
ITT GRINNELL INDUSTRIAL PIPING, INC.	72609	C	6/2/1972		5/21/2003	Revoked (Failure to File Annual Report)	Foreign	Profit
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class

DBA Results								
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
No results found.								
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class

Name Change Results								
Organization Name								Charter Class

	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason		
No results found.								
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class

Registration/Reservation Results								
Organization Name	NRG/NRS Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
No results found.								
Organization Name	NRG/NRS Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class

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Wednesday, May 20, 2015 — 9:57 AM

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